

**AGENDA**  
**NORTH LAKE COUNTY HOSPITAL DISTRICT**  
**MEETING ON JANUARY 23, 2025**  
**REHEARING FOR BUDGET AND ANNUAL MEETING**  
**LAKE COUNTY BOARD OF COUNTY COMMISSIONERS ROOM**

1. Call to Order
2. Administration of Oaths to Aliberti, Maimone, and Hansing
3. Roll Call
4. Election of Officers of the Board of Trustees
5. Old Business:  
Recitation for the record:
  - (a) The name of the taxing authority
  - (b) The rolled-back rate
  - (c) The percentage of increase over the rolled-back rate and the milage rate to be levied.
6. Waiver of reading of entire proposed Resolution 2024-02 by title
7. Hearing of public comment on Resolution No. 2024-02 adoption of budget

**RESOLUTION OF THE NORTH LAKE COUNTY HOSPITAL DISTRICT  
PROVIDING FOR THE ADOPTION OF THE PROPOSED BUDGET FOR  
THE 2024-2025 FISCAL YEAR**

**BOARD ACTION**

8. Board action on Resolution No. 2024-02  
Motion and Adoption of budget by separate vote
9. Presentation and approval of minutes of the meeting held on  
October 3, 2024
10. Financial Report- audit presentation
11. Presentation of the annual report of the Board of the Trustees
12. Transaction of any business that may properly be brought before the Board
  - a. Reaffirmation of Resolution 98-1
  - b. Scheduling of Meetings

January 23, 2025	Annual meeting – confirmed
May 8, 2025	Preliminary Budget Workshop
July 17, 2025	Funding Requests/Preliminary Budget
August 28, 2025	Funding Requests
September 11, 2025	Tentative Budget Hearing
September 25, 2025	Final Budget Hearing
13. Letters of Agreement
  - a. Lifestream Behavioral Health Center
14. Public Comment
15. Any other matter necessary to achieve the aforementioned goals
16. Adjournment

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT DONNA CATTERSON AT 352-732-4260 EXTENSION 110 AT LEAST 48 HOURS BEFORE THE DATE OF THE SCHEDULED MEETING.

If a person decides to appeal any decision or recommendation made by council with respect to any matter considered at this meeting, he/she will need record of the proceedings, and that for such purposes he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

This agenda is provided to the North Lake County Hospital District only as a guide, and in no way limits their consideration to the items contained hereon. The North Lake County Hospital District has the sole right to determine those items they will discuss, consider, or act upon. Changes or amendments to this Agenda may occur at any time prior to, or during the scheduled meeting. It is recommended that if you have an interest in the meeting, you make every attempt to attend the meeting. This Agenda is provided only as a courtesy, and such provision in no way infers or conveys that the Agenda appearing here is or will be the Agenda considered at the meeting.